

Hanoi, date 12 months March 2026

Dear Shareholders of Dai Viet Group Joint Stock Company (DVG),

- Based on the Enterprise Law 2020 No. 59/2020/QH14 dated June 17, 2020;
- Based on the Articles of Association of Dai Viet Group Joint Stock Company DVG;

The Board of Directors of Dai Viet Group Joint Stock Company (DVG) hereby informs shareholders of the closing date for the list of shareholders attending the 2026 Annual General Meeting of Shareholders as follows:

1. Company Name : **DAI VIET GROUP DVG JOINT STOCK COMPANY**
Headquarters : No. 9 - Alley 61 - Phuong Bai - Yen Thanh - Chuong My - Hanoi.
Phone : 024.3919.6086.
Website : www.daivietgroupjsc.vn
Security name : DVG shares of Dai Viet Group Joint Stock Company
Stock ticker symbol : DVG Exchange: UPCOM
Type of security: Common stock Transaction denomination: 10,000 VND
2. Content of the published information:
 - Board of Directors Resolution No. 01/2026/NQ-HĐQT/DVG issued on March 12 , 2026, regarding the closing of the shareholder list for the 2026 Annual General Meeting.
3. Deadline for registration: April 3, 2026.
4. Expected date for the Annual General Meeting of Shareholders: The company will announce later.
5. The tentative location for the annual general meeting of shareholders will be announced later by the company.
6. Meeting Agenda: Matters falling within the authority of the General Meeting of Shareholders.

The Board of Directors of Dai Viet Group Joint Stock Company (DVG) will send invitations to attend the General Meeting of Shareholders and related documents to shareholders in accordance with the law.

We are pleased to announce!



LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC
Dư Thị Vân